

REGULAR MEETING
MEETING NO. 31
DECEMBER 18, 2023

Nancy Brown, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 12:10 p.m. on December 18, 2023. The meeting was held at the Stow-Munroe Falls Board of Education Office.

MEMBERS PRESENT – Mark Baxter, Jon Leissler, Kari Suhadolnik, Dr. Pamela Wind, and Nancy Brown

MEMBERS ABSENT – None

President Brown led with the Pledge of Allegiance.

286-23 VISION STATEMENT

Everything we do is designed to provide a future-ready, student-centered learning experience for every single child. Our strategic plan for 2021-2026 will help us accomplish this goal by considering every facet of a students' learning experience - from curriculum to infrastructure to wellness, diversity and inclusion, and everything in between.

As members of the Board of Education, we serve as trustees. Therefore, this is a business meeting being conducted in public, not a public meeting. We are grateful to serve an engaged community and therefore encourage and respect input from citizens. We expect that everyone present will behave in a manner consistent with the behavior we expect of our students. We reserve the right to have those who do not comply removed from our meeting.

287-23 APPOINT TREASURER PRO TEMPORE

Motion to appoint Dr. Pamela Wind as Treasurer Pro Tempore.

It was moved by Leissler, seconded by Baxter, that the Stow-Munroe Falls City School District appoint Dr. Pamela Wind as Treasurer Pro Tempore on December 18, 2023. **Resolution #143-23**

ON ROLL CALL "AYES" – Baxter, Suhadolnik, Wind, and Brown

"NAYS" – Leissler

Motion Carried

288-23 EXECUTIVE SESSION

For the Purpose of Discussing the Employment of a Public Employee, Action May be Taken Thereafter

It was motioned by Wind, seconded by Leissler, that the Board of Education enter into Executive Session at 12:14 p.m. **Resolution #002-24**

ON ROLL CALL "AYES" – Suhadolnik, Wind, Baxter, Leissler, and Brown

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 12:25 p.m. with all members present.

289-23 Contract Addendum- Tom Bratten

Motion to approve the contract addendum for Thomas Bratten.

It was moved by Baxter, seconded by Leisler, that the Stow-Munroe Falls City School District appoint Dr. Pamela Wind as Treasurer Pro Tempore on December 18, 2023. **Resolution #144-23**

ON ROLL CALL "AYES" – Suhadolnik, Wind, Baxter, Leissler, and Brown

"NAYS" – None

Motion Carried

290-23 Appoint Interim Superintend- Kristen Prough

Motion to approve the Appointment of Interim Superintendent to Kristen Prough.

It was moved by Leisler, seconded by Baxter, that the Stow-Munroe Falls City School District appoint Dr. Pamela Wind as Treasurer Pro Tempore on December 18, 2023. **Resolution #145-23**

ON ROLL CALL "AYES" – Suhadolnik, Wind, Baxter, Leissler, and Brown

"NAYS" – None

Motion Carried

291-23 ADOPTION OF THE AGENDA

It was moved by Leissler, seconded by Baxter, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for December 18, 2023. **Resolution #146-23**

ON ROLL CALL "AYES" – Leissler, Suhadolnik, Wind, Baxter, and Brown

"NAYS" – None

Motion Carried

292-23 AMENDMENT OF THE AGENDA

It was moved by Baxter, seconded by Leisler, that the Stow-Munroe Falls City School District Board of Education to amend the agenda by adding Contract Addendum, and the Appointment of an Interim Superintendent. **Resolution #147-23**

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ON ROLL CALL "AYES" – Leissler, Suhadolnik, Wind, Baxter, and Brown

"NAYS" – None

Motion Carried

293-23 ADJOURNMENT

Motion to adjourn meeting.

It was moved by Baxter, seconded by Leissler, to adjourn at 12:32 p.m. **Resolution #148-23**

ON ROLL CALL "AYES" – Baxter, Leissler, Suhadolnik, Wind, and Brown

"NAYS" – None

Motion Carried



President



Treasurer